

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF RHODE ISLAND**

UNITED STATES OF AMERICA

v.

RUSSELL SPENCER

:
: CR. No. **CR 12**
:
: In violation of 18 U.S.C. § 1001
:

48 ML


The United States Attorney charges that:

COUNT I


On or about September 9, 2011, December 7, 2011, and January 6, 2012, in the District of Rhode Island, the defendant, RUSSELL SPENCER, did willfully and knowingly make and cause to be made materially false, fictitious, and fraudulent statements and representations in a matter within the jurisdiction of a department or agency of the United States, by falsely describing the extent of his relationship with a woman, "SW", and denying that he had paid money and provided other gifts to SW during interviews with the Federal Bureau of Investigation. The statements and representations were false because, as RUSSELL SPENCER then and there knew, SPENCER had a more extensive relationship with SW than he had

described and also paid money and provided other gifts to SW, in violation of Title 18, United States Code, Section 1001.

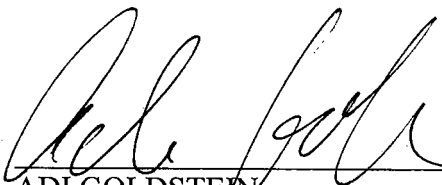
PETER F. NERONHA
United States Attorney



ANDREW J. REICH
Assistant U.S. Attorney



LEE H. VILKER
Assistant U.S. Attorney



ADI GOLDSTEIN
Assistant U.S. Attorney
Deputy Chief, Criminal Division

Dated: 4-9-12

DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT

BY: ☒ INFORMATION ☐ INDICTMENT ☐ COMPLAINT

CASE NO. _____

Matter Sealed: ☐ Juvenile ☐ Other than Juvenile
☒ Pre-Indictment Plea ☐ Superseding ☐ Defendant Added
☐ Indictment ☐ Charges/Counts Added
☐ Information

Name of District Court, and/or Judge/Magistrate Location (City)

UNITED STATES DISTRICT COURT RHODE ISLAND
DISTRICT OF RHODE ISLAND Divisional OfficeName and Office of Person
Furnishing Information on
THIS FORM PETER F. NERONHA
☒ U.S. Atty ☐ Other U.S. Agency
Phone No. (401) 709-5036Name of Asst.
U.S. Attorney ANDREW J. REICH
(if assigned)

PROCEEDING

Name of Complainant Agency, or Person (& Title, if any)
Office of the Inspector General Defense☐ person is awaiting trial in another Federal or State Court
(give name of court)☐ this person/proceeding transferred from another district
per (circle one) FRCrP 20, 21 or 40. Show District☐ this is a reprosecution of charges
previously dismissed which were
dismissed on motion of:☐ U.S. Atty ☐ DefenseSHOW
DOCKET NO.

CR 11-100ML

MAG. JUDGE
CASE NO.☒ this prosecution relates to a
pending case involving this same
defendant. (Notice of Related
Case must still be filed with the
Clerk.)☐ prior proceedings or appearance(s)
before U.S. Magistrate Judge
regarding this defendant were
recorded underPlace of
offense RHODE ISLAND County

USA vs.

Defendant: RUSSELL SPENCER

A

REDACTED☐ Alien
(applicable)Issue: ☐ Warrant ☒ Summons

Location Status:

Arrest Date _____ or Date Transferred to Federal Custody _____

☐ Currently in Federal Custody☐ Currently in State Custody☐ Writ Required☐ Currently on bond☐ FugitiveDefense Counsel (if any): Terence E. Livingston☐ FPD ☐ CJA ☒ RET'D☐ Appointed on Target Letter☐ This report amends AO 257 previously submitted

OFFENSE CHARGED - U.S.C. CITATION - STATUTORY MAXIMUM PENALTIES - ADDITIONAL INFORMATION OR COMMENTS

Total # of Counts 1

Set	Title & Section/Offense Level (Petty = 1 / Misdemeanor = 3 / Felony = 4)	Description of Offense Charged	Felony/Misd.
	18 U.S.C. Section 1001(a)(1)	Making False Statements	<input checked="" type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	Maximum penalties:		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	5 yrs imprisonment; \$250,000 fine;		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	3 yrs supervised release; and	Estimated trial days: 3	<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor
	\$100 mandatory special assessment		<input type="checkbox"/> Felony <input type="checkbox"/> Misdemeanor